

Message Text

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PAGE 01 STATE 156744

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TO AMEMBASSY KIGALI PRIORITY

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E.O. 116 :N/A

TAGS: EINV

SUBJECT: RWANDAN TEA PROJECT

REF: KIGALI 359

1. NAME OF THE SHAREHOLDERS: TEA IMPORTERS INC.,
ESTABLISHED AS A NEW YORK CORPORATION, HEADQUARTERS AT
WESTPORT, CONNECTICUT, REPRESENTED BY ITS PRESIDENT,
MR. JOSEPH H. WERTHEIM. MR. WERTHEIM'S POSITION IS
EXECUTIVE AND HIS HOME ADDRESS IS 15 BEAVER BROOK ROAD,
WESTON, CONNECTICUT. O.H. CLAPP AND COMPANY INCORPORATED,
THIS IS A CONNECTICUT CORPORATION, HEADQUARTERS WESTPORT,
CONNECTICUT, REPRESENTED BY ITS PRESIDENT MR. WERTHEIM.
SHAREHOLDERS C&W TRADING COMPANY INC. HEADQUARTERS WESTON,
CONNECTICUT. REPRESENTED BY ITS PRESIDENT MR. J.H. WERTHEIM.

2. NAME OF THE PERSON HAVING POWER ATTORNEY TO SIGN, WE
REQUEST MR. RIBANJE TO ACT. -

3. COMMENTS ON STATUTES OF SIRT ARTICLE 3: WISH TO HAVE
THIS WIDENED TO READ "THE PURPOSE OF THIS CORPORATION IS
TO ENGAGE IN ANY ASPECTS OF THE TEA BUSINESS AND TO UNDER-
TAKE ANY ACTIVITIES THAT WILL FURTHER THIS GOAL." ARTICLE
6: SUBSCRIPTION-TEA IMPORTERS FRW 18,179,000. WERTHEIM
405,000. O.H. CLAPP 92,000. C&W 92,000. WE MAY WISH TO
ALTER THE SHAREHOLDINGS OF MR. WERTHEIM AT A LATER DATE.
ARTICLE 16: NOTICE OF MEETING SHOULD BE GIVEN FOUR WEEKS

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PRIOR TO DATE. ARTICLE 20: PLEASE ADD "AUDITORS (EXPERT

COMPTABLE) SHOULD BE APPOINTED BY THE BOARD OF DIRECTORS."

ARTICLE 34: PLEASE ALTER TO READ "PROFITS OF THE COMPANY SHALL BE DISTRIBUTED TO THE SHAREHOLDERS IN THE FORM OF DIVIDENDS." THE STATUTES SHOULD NOT INCLUDE A REFERENCE TO SOPTHE. THIS SHOULD BE THE SUBJECT OF A SEPARATE CONTRACT BETWEEN SIRT AND SOPTHE JUST AS YOU APPROPRIATELY LEFT OUT ANY REFERENCE TO THE PROFIT PARTICIPATION OF THE LENDERS. THE STATUTES OF THE OTHER TWO COMPANIES SHOULD BE ADJUSTED TO CONFORM.

4. SOPTHE PURPOSE: PLEASE ADD AFTER "TEAPLANTATIONOR OTHER AGRICULTURAL ACTIVITIES," INCORPORATORS OF SOPTHE, ADD O.H. CLAPP AND C&W.

5. DECLASSIFY ON RECEIPT. INGERSOLL

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